

NEBRASKA INVESTMENT COUNCIL
AGENDA
August 26, 2014

Location: Hilton Garden Inn Omaha West, Salon B
17879 Chicago St.
Omaha, NE
Cross Streets: Between Village Pointe and N 175th St
off of Dodge

Time: 8:30 a.m. NIC meeting (includes a working lunch)

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of the Minutes of the May 20, 2014 Meeting and July 15, 2014 Retreat
4. Chair's Comments
5. SIO Search Committee Report (Closed Session)
6. July 15, 2014 Follow-Up Items
7. 2nd Quarter 2014 Performance Report and Risk Budget Report
8. Real Estate Commitment Recommendation-Defined Benefit Plans
9. New Fund Commitment
10. Real Estate Performance and Presentation
11. Operating Investment Pool Portfolio Review
12. NPERS' Report
13. State Treasurer's Report
14. Audit Committee Report
15. State Investment Officer's Report
 - a. Agency Budget Report
 - b. FY 2016 – FY 2017 Biennium Budget Request
 - c. Securities Lending Reports
 - d. IMAs and LP Agreements Executed Since Last Regular Meeting
 - e. Action Plan, Conferences, Articles
16. Public Comment Related to the August 26, 2014 Agenda Items
17. Next Regular Meeting – Thursday, September 25, 2014 at Hilton Garden Inn Omaha West, Salon A, Omaha, NE
18. Adjourn
 - a. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
 - b. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.